



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 4, 1997

VIA FAX AND FIRST CLASS MAIL

Frederick Menisee, Warden
FPC-Allenwood
P.O. Box 1000
Montgomery, PA 17752

Re: MURs 4322 and 4650

Dear Warden Menisee:


In accordance with my telephone conversation with Tara Klembara of your office, I am writing this letter to arrange an oral deposition of Joseph Waldholtz, an inmate at your facility. Ms. Klembara requested that I identify the persons who will be attending the deposition and the type of equipment to be used to record the testimony.

First, I will be the deposing attorney. I am an attorney with the Federal Election Commission ("FEC"), an independent regulatory agency of the United States government with exclusive jurisdiction for civil enforcement of the Federal Election Campaign Act, 2 U.S.C. § 437c(b)(1). My supervisor, Lisa Klein, an Assistant General Counsel with the FEC, may also attend. Finally, a court reporter from the office of Erving Blank Associates will attend. The court reporter advises me that they intend to use a steno machine and a tape recorder to record Mr. Waldholtz's testimony.

I have attached a copy of the deposition subpoena which was served on Mr. Waldholtz. As you can see from the subpoena, the deposition was originally scheduled for 6 August, 1997. It is being rescheduled for 13 August, 1997 at 10:00 a.m.

Pursuant to 2 U.S.C. § 437g(a)(4)(B) and 2 U.S.C. § 437g(a)(12)(A), the Commission's investigations are confidential. Please feel free to contact me at (202) 219-3690 with any questions you may have regarding this matter.

Sincerely,


Kamau Philbert
Staff Attorney

Encl. : Subpoena

2025-10-10 10:10:10

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MURs 4322 and 4650
Joseph P. Waldholtz)

SUBPOENA

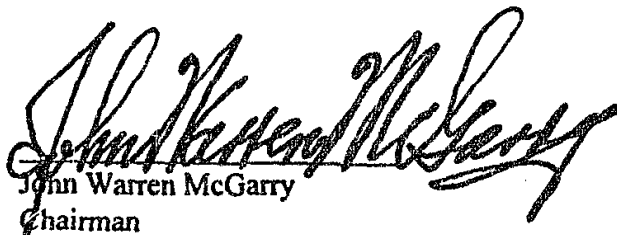
TO: Joseph P. Waldholtz
United States Prison Allenwood
P.O. Box 3500
White Deer, PA 17887

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby subpoenas you to appear for deposition with regard to MURs 4322 and 4650. Notice is hereby given that the deposition is to be taken on 6 August, 1997, at United States Prison Allenwood, beginning at 9:00 a.m. and continuing each day thereafter as necessary.


Further, pursuant to 2 U.S.C. § 437d(a)(3), you are hereby subpoenaed to produce the documents listed on the attachment to this subpoena. Legible copies which, where applicable, show both sides of the documents, may be substituted for originals. The documents and responses must be submitted to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, within 20 days of your receipt of this Subpoena.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his
hand in Washington, D.C., on this *27th* day of June, 1997.

For the Commission,


John Warren McGarry
Chairman

ATTEST:


Marjorie W. Emmons
Secretary to the Commission

Attachment

Request for Production of Documents with
Instructions and Definitions



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

August 4, 1997

VIA FAX AND FIRST CLASS MAIL

Joseph P. Waldholtz
20395-016, B-1
P.O. Box 1000
Montgomery, PA 17752

Dear Mr. Waldholtz:

This letter advises that the deposition scheduled for 6 August, 1997 has been rescheduled to Wednesday, 13 August, 1997, at 10:00 am at the Federal Prison Camp Allenwood.

In your letter of July 23, 1997, you advised that you intend to invoke your 5th Amendment right during the deposition. First, you may have already waived that right as part of your plea. Second, in your plea agreement, you specifically agreed to cooperate with employees of the Federal Election Commission.

You can contact me at (202) 219-3690 if you have additional questions regarding this matter.

Sincerely


Kamau Philibert
Staff Attorney